

MINUTES
ISB CHILD PROTECTION SECTION GOVERNING COUNCIL MEETING
Feb. 22, 2019
Idaho State Bar Office

- I. Call to Order** - Meeting called to order at 11:35 a.m. by Chairperson Minton. Also present were council members Galen Carlson and Deena Layne. Andrew Ellis gave his proxy to Deena Layne.
- II. Approval of Minutes** -- (November 16, 2018 and January 25, 2019) Deena Layne moved to approve the minutes and Galen Carlson seconded. All favored, none opposed.
- III. Old Business** -- Advocate sponsorship. Chair Minton explained that the Bar will inform us in November which issue the section will be able to sponsor in 2020.
- IV. New Business** --
 - a.** 2019 Budget Worksheet will be covered during the section meeting to follow.
 - b.** Updates by Coordinators:
 - i.** CLE:
 - 1.** February meeting CLE will be presented by Tahja Jensen covering representing parents; Ms. Jensen stepped up to assist when Joshua Wickard had to cancel.
 - 2.** March meeting CLE will be presented by Jean Fisher covering grooming within sexual abuse
 - 3.** April meeting CLE will be two hours and be presented by Elizabeth Brandt and Julie Kane covering the Indian Child Welfare Act.
 - 4.** May meeting CLE will be presented by Mike Elia covering representation of guardians ad litem
 - 5.** June—the section does not meet
 - 6.** July—the section meeting will occur during the Bar's Annual Meeting
 - 7.** August, September, and October still need speakers.
 - 8.** Deena Layne agreed to ask Judge Lorello if she would be willing to present a child protection appellate update at our conferences in the fall.
 - ii.** Survey: Lisa Nordstrom created a list of five questions for the survey. We will need to coordinate with the Bar to assist with sending this out.
 - iii.** Service Project Selection: Galen Carlson moved to approve Jessica's Trunk as the service project. Deena Layne seconded and added the proxy vote of Andrew Ellis. All favored, none opposed.
- V. Adjourn** –the meeting adjourned at 11:55 a.m.